

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: April 23, 2018
TIME: 4:30 p.m.
PLACE: Community Room, Battell Community Center
PRESENT: John Coppens, Michael P. Faulkner, Carolyn A. Teeter, Ellen West, Pat Hahn
NOT PRESENT: Tony Violi
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq., Tim Ryan, Louis Hazen

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Board President, John Coppens, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Carolyn Teeter. Mr. Coppens called for a motion to approve the minutes of the April 9th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mrs. West seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2018-150	\$1,694.50
2018-154	\$422.82
2018-159	\$66,047.81
2018-164	\$118,837.40

Mrs. Teeter moved to approve the claims as presented and Mr. Faulkner seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

Mr. Ryan addressed the Board regarding the recent vandalism in the bathrooms at Henry Frank Park.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Mr. Blasko reported to the Board Emmons Elementary has been selected to participate in Arbor Day on April 27th. Arbor Day will take place at Rose Park.

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OPEN FORUM:

Mr. Coppens called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Hahn. The motion carried unanimously. The meeting was adjourned at 5:51 p.m.

Submitted for Approval to the Board

Yvonne Teeter

Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:

A handwritten signature in dark ink, appearing to be 'CA Teeter', written over a horizontal line.

Carolyn A. Teeter, Board Secretary